



Agenda
System Governance Council
Tuesday, November 1, 2016
10 a.m. – 11 a.m.
Video: [Google Hangout](#)
Audio: 1-855-280-1855
(Please mute unless speaking.)

1. Call to Order and Roll Call

Voting Members:

Nate Bauer, Chair, Staff Alliance
Colby Freeland, Chair, Coalition of Student Leaders
Lisa Hoferkamp, Vice Chair, Faculty Alliance
Samantha Hoffman, Representative, Coalition of Student Leaders
Kolene James, Vice Chair, Staff Alliance
Rachel Morse, Assistant Vice Chancellor, UAA Alumni Relations
Jessy Post, Manager, UAS Alumni
Kate Ripley, Director, UAF Alumni
Tara Smith, Chair, Faculty Alliance

Ex Officio Members:

Morgan Dufseth, Executive Officer, System Governance

2. Adopt Agenda

3. New Business

- 3.1. Chair Election
- 3.2. FY17 Meeting Schedule
- 3.3. Invitations to President Johnsen
- 3.4. Strategic Pathways Discussion
- 3.5. FY18 Budget Discussion

[Website](#)

Reference 1-3

4. Member Updates

- 4.1. Alumni Associations
- 4.2. Coalition of Student Leaders
- 4.3. Faculty Alliance
- 4.4. Staff Alliance

5. Agenda Items for the Next Meeting

6. Information from Reports/Roundtable/Announcements

7. Adjourn